

The Company confirms that at its Annual General Meeting all resolutions were passed on a show of hands.

For information the proxy votes received were as follows:

Resolution 1: To receive and adopt the Company's annual accounts and the reports of the directors and auditor for the year ended 30 September 2009:

Votes for	31,140,848
Votes against	1,372,086
Votes withheld	45,000

The resolution was passed as an Ordinary Resolution.

Resolution 2: To approve the directors' remuneration report for the year ended 30 September 2009:

Votes for	32,509,434
Votes against	3,000
Votes withheld	45,500

The resolution was passed as an Ordinary Resolution.

Resolution 3: To declare the final dividend for the year ended 30 September 2008:

Votes for	32,512,934
Votes against	0
Votes withheld	45,000

The resolution was passed as an Ordinary Resolution.

Resolution 4: To reappoint Michael McCarthy as a director:

Votes for	32,509,934
Votes against	3,000
Votes withheld	45,000

The resolution was passed as an Ordinary Resolution.

Resolution 5: To reappoint Elisabeth Lucas as a director:

Votes for	32,509,934
Votes against	3,000
Votes withheld	45,000

The resolution was passed as an Ordinary Resolution.

Resolution 6: To reappoint David Shrimpton as a director:

Votes for	32,509,434
Votes against	3,000
Votes withheld	45,500

The resolution was passed as an Ordinary Resolution.

Resolution 7: To reappoint BDO LLP as auditors and authorise the directors to determine the remuneration of the auditor:

Votes for	32,512,934
Votes against	0
Votes withheld	45,000

The resolution was passed as an Ordinary Resolution.

Resolution 8: To authorise the directors to allot equity securities:

Votes for	32,509,934
Votes against	3,000
Votes withheld	45,000

The resolution was passed as an Ordinary Resolution.

Resolution 9: To authorise the directors to dis-apply statutory pre-emption rights:

Votes for	32,087,197
Votes against	425,737
Votes withheld	45,000

The resolution was passed as a Special Resolution.

Resolution 10: To amend the articles of association - deleting requirement that a director vacate office on attaining the age of 70

Votes for	32,509,934
Votes against	3,000
Votes withheld	45,000

The resolution was passed as a Special Resolution.